

**TALBOT COUNTY
DEPARTMENT OF PUBLIC WORKS
ADVISORY BOARD MEETING
AGENDA
Wednesday, November 4, 2020**

**DUE TO THE COVID-19 PANDEMIC THE PUBLIC WORKS ADVISORY BOARD MEETING
WILL BE HELD VIA A CONFERENCE CALL**

**TO PARTICIPATE IN THE CONFERENCE CALL
DIAL
1-415-655-0002
or
+1-855-797-9485 US Toll free**

Meeting Number (Access Code): 172 899 9653

§ 24-2 Purpose and Function

The Public Works Advisory Board shall make recommendations to the Council relating to plans and policies on matters under the jurisdiction of the Department of Public Works and shall have such other functions and duties as may be provided by law. The Council may by resolution provide for reference to the Board for its review and recommendation of any matter related to the Board's function and duties.

12:45 p.m. – 12:50 p.m.	Introductions to the Conference Call on Webex
12:50 p.m. – 1:00 p.m.	Review of Meeting Minutes from September 2, 2020 Meeting
1:00 p.m. – 1:30 p.m.	Review of Selected Capital Projects
1:30 p.m. – 1:45 p.m.	Review of Wastewater Flows for July, August and September
1:45 p.m. – 2:15 p.m.	Review and Recommendation to the County Council on Resolution 293, A <i>RESOLUTION TO AMEND THE TALBOT COUNTY COMPREHENSIVE WATER AND SEWER PLAN TO RECLASSIFY AND REMAP RESIDENTIAL REAL PROPERTY LOCATED ON FERRY BRIDGE ROAD, EASTON, MARYLAND 21601, DESCRIBED AS TAX MAP 24 PARCELS 69, 70 AND 191 FROM UNPROGRAMMED TO "S-1" IMMEDIATE PRIORITY STATUS</i>
2:15 p.m. – 2:45 p.m.	Review and Recommendation to the County Council on Resolution 294, A <i>RESOLUTION TO AMEND THE TALBOT COUNTY COMPREHENSIVE WATER AND SEWER PLAN TO APPROVE A CAPITAL PROJECT FOR THE IMPROVEMENTS ASSOCIATED WITH TALBOT COUNTY RESOLUTION 235</i>
2:45 p.m. – 3:05 p.m.	Review and Recommendation to the County Council on Resolution 295, A <i>RESOLUTION TO AMEND THE TALBOT COUNTY COMPREHENSIVE WATER AND SEWER PLAN RESOLUTION 204, A RESOLUTION TO ADD A CAPITAL PROJECT TO UPGRADE THE TALBOT COUNTY BIO-SOLIDS FACILITY AT 9786 KLONDIKE ROAD, TAX MAP 18, PARCEL 57, TO ADD RECEIVING AND TREATMENT CAPABILITY FOR BROWN</i>

3:05 p.m. – 3:30 p.m.	<p><i>GREASE, EQUIPPED WITH ODOR CONTROL, PROPOSED FOR FY2014 WITH FUNDING IN THE AMOUNT OF \$6,000,000. THROUGH RURAL UTILITY SERVICE PROGRAM, USDA RURAL DEVELOPMENT AGENCY (Bio-Solids Facility, Klondike Road, Easton, Maryland)</i></p> <p>Review and Recommendation to the County Council on Resolution 296, A <i>RESOLUTION TO FROMALLY ABANDON AND AUTHORIZE CONVEYANCE OF A CERTAIN PORTION OF KATES POINT ROAD IN TRAPPE, MARYLAND, SAID PORTION OF ROADWAY CONSISTING OF 0.4 MILES, MORE OR LESS, LOCATED ASTRODE TWO PARCELS OF LAND HELD IN COMMON OWNERSHIP WITH ADDRESSES AT 31373 KATES POINT ROAD AND 31450 KATES POINT ROAD, TRAPPEM, MARYLAND 21673, FURTHER DESCRIBED AS TAX MAP 60, PARCELS 10 AND 12 (COLLECTTIVELY, THE “PROPERTY”); TO ESTABLISH CERTAIN CONDITIONS PRECEDENT TO SUCH ABANDONMENT AND CONVEYANCE, INCLUDING A SURVEY OF THE AREA TO BE ABANDONED AND REVISION PLAT AT THE OWNER’S EXPENSE; AND, TO AUTHORIZE CONVEYANCE OF THE COUNT’S INTEREST IN SUCH ABANDONED PORTION OF THE ROADWAY BY QUITCLAIM DEED FOR NO MONETARY CONSIDERATION TO THE UNDERLYING FEE SIMPLE OWNER OF THE PROPERTY</i></p> <p>Update on Sanitary District Websites</p>
3:30 p.m. – 3:45 p.m.	
3:45 p.m. -	Open Discussion

Notice to General Public

In accordance with §24-3 Organization: open meetings, all meetings of the Board shall be open to the public. All questions and comments shall be forwarded, in writing, to Ray Clarke, County Engineer, 215 Bay Street, Suite 6, Easton, Maryland 21601.